

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003685

FILED
Sep 02, 2009
Secretary of State

Entity Name: SUNSHINE POOL SERVICES OF NORTH FLORIDA "L.L.C."

Current Principal Place of Business:

4191 SAN JUAN AVE
JACKSONVILLE, FL 32210

New Principal Place of Business:

4191 SAN JUAN AVE
JACKSONVILLE, FL 32210 US

Current Mailing Address:

4191 SAN JUAN AVE
JACKSONVILLE, FL 32210

New Mailing Address:

4191 SAN JUAN AVE
JACKSONVILLE, FL 32210 US

FEI Number: 52-2438627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WHITE, G. ANDY
4191 SAN JUAN AVENUE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

FLORIDA INCORPORATOR
4712 WATKINS AVE.
SUITE 3-A
SARASOTA, FL 34233 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL ANGELO

09/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHITE, ANDY
Address: 3811 COLEBROOKE DR
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGRM (X) Delete
Name: WHITE, BRENT
Address: 6043 WAR ADMIRAL ROAD
City-St-Zip: JACKSONVILLE, FL 32068

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITE, GEORGE A
Address: 3811 COLEBROOKE DR
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: G. ANDY WHITE

MGR

09/02/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date